H&I Subcommittee Mile High Area

Meeting Minutes December 13, 2009

Opening:

The regular meeting of The Mile High Area Subcommittee was called to order at 4pm on Sunday, December 13, 2009 at 1212 Mariposa in Denver, CO by Lou S. This was also an H&I training. The meeting was opened with the "we" version of the serenity prayer and the reading of the 12th concept of service. Roll call commenced.

Present:

14 subcommittee members

Coy P, Dennis C, Jim G, Allen F, Michael Y, Kirk S, Lynn L Valery M, Lou S, Brandi J, Keith W, Michael G, Jeff S, Kent C **3 visitors**

Rob M, Brenda C, Dan W

6 new volunteers

Audra D, Shawn P, Frank S, Rob M, Steve S, Trent H

Approval of Minutes:

The minutes of the previous meeting were unanimously approved as distributed.

Chair report read

Literature Coordinator Report:

Literature available
Last chance email will be sent
Successful budget increase to 1000.00 next quarter
Keith will be giving summarized budget to budget committee
Decision to talk to web chair about posting our effort to acquire old key tags

Old Business:

Vice Chair Position Still Available
Volunteer list almost complete, Lynn L to make final copies

Facilities Updates/PC Reports

Peer I outpatient Rob M will questioned and qualified for PC position. **Rob M voted in as PC**

Denver Jail Women (open) looking for PC

Douglas County Jail (Jim G) facility changing ratio of inmates to volunteers creating a need for more panel members. Jim is in close contact with facility

DWCF (Tracy T) Meeting going well.

Denver Cares (Michael Y) Great response from facility. Meetings are going well.

ICCS (Jeff S) Trying to find a way to bring a meeting to this facility every Saturday in addition to every Friday.

V.A. Hospital (Dennis C) Needs volunteers for Wednesdays at 12pm

Peer I Fort Logan (Tim H) Dennis C temporarily to cover PC. Looking for permanent PC

Stout Street (Dennis C) Meeting going well 75-100 in attendance. No meeting in December due to the facility schedule.

Haven and Mom's House (Coy P) Meetings are going well. Have 2 volunteers for all nights.

Denver Health (Valerie R) Vacant volunteer positions for 1st and 4th Mondays

Wright Center (Valery M) Meeting going well. Lots of interaction.

Denver County Jail Men (Kirk S) This is Kirk's last month as PC; he will continue in the position until a replacement is found

Excelsior Youth (Shannon D) Need more women volunteers

Salvation Army (Michael G) facility changed existing Wednesday to "outside meeting status". Discussion for solutions.

Training Coordinator Report

- Report read
- 6 new volunteers trained
- Next training- February
- 105.00 per quarter allotted and will be disbursed at training coordinator's request on an "as needed" basis
- 35.00 reimbursement for training materials to go to Kent C

Adjournment:

Meeting was adjourned at 5:30pm by Lou S. The next subcommittee meeting will be held on January 10, 2009 at 4pm at 1212 Mariposa in Denver.

Minutes submitted by Brandi J